



**Woodbury County Conservation Board**  
4500 Sioux River Road Sioux City, IA 51109-1657

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Board Members:  
Cindy Bennett  
Suzan Boden  
Aaron Gehling  
Neil Stockfleth  
Christine Zellmer-Zant

Daniel J. Heissel, Director  
Brian Stehr, Deputy Director  
Dawn Snyder, Education Director

## MONTHLY MEETING AGENDA

**Thursday, July 16, 2020 – 4:00 P.M.**

**Little Sioux Park – Heritage Shelter**

- **Call to Order/Roll Call** – Quorum/open meeting compliance
- **Public Comment/Input** – This is an opportunity for the public to address any subject pertaining to Conservation Board business.

### CONSENT AGENDA

- C1. Approve Minutes of the June 18, 2020 Monthly Meeting
- C2. Approve the June 2020 Claims and Expenditures
- C3. Receive and Place on File the June 2020 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
  - Vibeke Jensen & Larry Benne for educational materials
  - WCCF for CCI Crew
  - Stone Park for CCI Crew Camping
  - LeAnne and Phil Lamoureux, Jan & Ken Noble, Tammy & Steve Nobel, Lorri Whitesell for \$437 for Jim Noble Memorial
  - Nature Calls More Help (WCCF) – Security National Corporation for \$250, Kelly & Pam Ridgeway for \$500

### REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Brown's Lake Water Level – Informational – Discussion
- R3. COVID-19 – Park Facilities, Openings – Discussion – Informational
- R4. Capital Improvement Projects Update (Dan)
  - 1. Brown's Lake – Phase II – Update

*"Conservation is everybody's business"*

- R5. Board member/staff reports – Board members and staff may report on meetings or activities that they have been involved with. (Board and Staff)
1. Administrative items (Dan)
    - a. Set August Meeting Date and Location
    - b. Equipment Bids – Trucks, Mower, UTV – Action (Brian)
    - c. Fowler Forest Well – Informational – Action?? (Dan/Brian)
    - d. Other – State Association Strategic Survey – any to email in from board.
  2. Park Activities (Brian)
  3. Nature Center Activities (Dawn)
  4. Board
- R6. Adjournment

**CALENDAR OF EVENTS:**

1. Conservation Board meeting – August 13, 2020 (Tentative)